



BOARD OF BEHAVIORAL SCIENCES
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MEETING NOTICE
May 19-20, 2005
Department of Consumer Affairs
400 R Street, Hearing Room, First Floor
Sacramento, CA

Thursday May 19
8:30 a.m

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Strategic Planning Session

1:00 p.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Strategic Planning Session
- II. Approval of February 17-18, 2005 Board Meeting Minutes
- III. Approval of April 26, 2005 Board Meeting Minutes
- IV. Chairperson's Report
- V. Review and Discussion of Proposed Changes to the Licensed Educational Psychologist Statutes
- VI. Discussion of USA Patriot Act

OPEN SESSION

VII. **EDUCATION COMMITTEE**

- A. Approval of February 19, 2005 Minutes
- B. Chairperson's Report
- C. Reporting on Schedule and Possible Agenda for Regional Meetings for Schools of Social Work
- D. Discussion and Possible Proposal on Awarding Continuing Education Credits for Board Meeting Attendance

VIII. EXAMINATION COMMITTEE

- A. Approval of February 19, 2005 Minutes
- B. Presentation of the 2005 LCSW Occupational Analysis by the Office of Examination Resources

Friday May 20
8:30 a.m.

OPEN SESSION - Call to Order & Establishment of a Quorum

- IX. Oral Argument on Penalty For Decision after Remand from Superior Court
 - A. (*Andrea Rechtin vs. Board of Behavioral Sciences*)
 - 1. Andrea Rechtin MFC 23140

CLOSED SESSION

- X. Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

10:00 a.m.

OPEN SESSION - Call to Order & Establishment of a Quorum

XI. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

- A. Approval of February 19, 2005 Minutes
- B. Review and Possible Recommendation Regarding Citation and Fine Regulation

XII. LICENSING COMMITTEE

- A. Approval of February 19, 2005 Minutes
- B. Review and Possible Recommendation on Legislative Proposal Regarding MFT Experience Requirements
- C. Review and Possible Recommendation on Legislative Proposal Regarding License Verification

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- XIII. Executive Officer's Report
 - A. Budget Update
 - B. Enforcement Statistics
 - C. Website Statistics
 - D. DCA Audit Results
 - E. Sunset Review
 - F. Miscellaneous Matters

- XIV. Review of and Possible Action on Positions for Pending Legislation

XV. Action on Committee Recommendations

- A. Education Committee
- B. Examination Committee
- C. Consumer Services / Consumer Protection Committee
- D. Licensing Committee

XVI. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Melissa Meade at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1016 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.